

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
MINUTES
OCTOBER 25, 2005

AGC CONSTRUCTION FILE
COUNTY: ADAIR
FILE CODE: PDB 1
SUBMITTED BY: JL
DATE: 5 DEC 05

The Adair County Project Development Board met in regular session on Tuesday, October 25, 2005 at 5:00 p.m. in the basement of the Annex Building. Board members present were Judge/Executive Jerry Vaughan, Circuit Judge James Weddle, Circuit Clerk Dennis Loy, Magistrate Roger Stephens, and Attorney Marshall Loy. Mr. Doug Teague, A.O.C. Representative could not be in attendance. Mr. Garlan Vanhook from A.O.C. was also present for the meeting. Items on the agenda were presentations for Architect/Engineer for the new judicial center and after presentations would be regular monthly meeting agenda items.

The first presentation was from DLZ. Mr. Paul Knowles, John Staley, and William May were present to make the presentation. Louis & Henry Group was next on the agenda. Mr. Rick Krammer and Mr. Tony Kleyer were present to make the presentation. The third firm to make a presentation was CMW. Those in attendance from CMW were Mr. Chenault Woodford, Mr. Bill Pickering, and Mr. Brad Black. The last firm to make a presentation was Brandstetter Carroll Inc. Mr. Michael Carroll, Ms. Monica Sumner, and Mr. Tony Hardin were present from the firm to make the presentation. At this time, Roger Stephens made the motion pursuant to KRS 61.810 (g) to go into executive session to discuss Architect/Engineers. The board went into executive session at 8:16 p.m. At 8:41 p.m., Marshall Loy made the motion to return to regular session. Roger Stephens seconded the motion. The vote was unanimous. At this time, Judge James Weddle made the motion to hire DLZ as Architect for the new judicial center. Roger Stephens seconded the motion. The vote was unanimous.

Approval of Minutes was next on the agenda. Marshall Loy made the motion to approve the minutes of the September 27, 2005 public hearing and the September 27, 2005 PDB meeting. Dennis Loy seconded the motion. The vote was unanimous.

Old Business was next on the agenda. Judge James Weddle brought up that he thought the architect should come to town and look over different sites for building and then meet with the PDB before a decision was made on site location. After little discussion it was decided that Judge Vaughan would contact DLZ and see if they could come to town to look over sites and then meet with the board on Monday, November 7, 2005 at 9:00 a.m. CST.

With no further business to discuss, Dennis Loy made the motion to adjourn. Roger Stephens seconded the motion. The vote was unanimous.

Respectfully Submitted

Gale Cowan